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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: SUREFIRE, LLCApplication No./Patent No./Control No.: 5,629,105 Filed/Issue Date: May 13, 1997Entitled: Flashlights and Other Battery-Powered Apparatus for Holding and Energizing TransducersSUREFIRE, LLC

(Name of Assignee)

, a California limited liability company

(Type of Assignee: corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or2. an assignee of less than the entire right, title and interest
(The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or a true copy of the original assignment is attached.

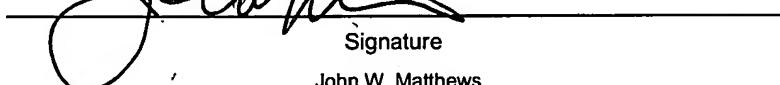
OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:1. From: John Wallace Matthews To: Laser Products Corporation
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.2. From: Laser Products Corporation To: SUREFIRE, LLC
The document was recorded in the United States Patent and Trademark Office at
Reel 012698, Frame 0473, or for which a copy thereof is attached.3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached. Additional documents in the chain of title are listed on a supplemental sheet.

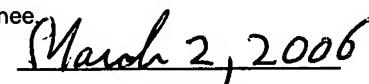
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.


SignatureJohn W. Matthews

Printed or Typed Name


Date(714) 545-9444

Telephone Number

Manager

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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PATENTS ONLY

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PTE

RECEIVED
U.S. PATENT AND TRADEMARK OFFICE

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

John Wallace Matthews, Ph.D.

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

| | |
|--|---|
| <input checked="" type="checkbox"/> Assignment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Security Agreement | <input type="checkbox"/> Change of Name |
| <input type="checkbox"/> Other | — |

Execution Date: December 21, 1994

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: December 21, 1994

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Luc P. Benoit

Internal Address: BENOIT LAW CORPORATION

Street Address: 2551 Colorado Blvd.

City: Los Angeles State: CA ZIP: 90041

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41): \$ 40.00

 Enclosed in accompanying \$ 876.00 check Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Luc P. Benoit

Name of Person Signing

Signature

December 21, 1994

Date

Four

Total number of pages comprising cover sheet:

8338-US

ASSIGNMENT

WHEREAS, I (or We, if more than one assignor is listed below),

John Wallace Matthews

(a) citizen(s) of the United States
residing at 318 Morning Canyon Road
Corona del Mar, CA 92625

have invented certain new and useful improvements in

Flashlights and Other Battery-Powered Apparatus
for Holding and Energizing Transducers

for which LASER PRODUCTS CORPORATION identified below, and I filed International Application PCT/US92/10209, on 24 November 1992, and for which I have executed my Declaration of even date herewith for a corresponding application for Letters Patent of the United States.

WHEREAS, LASER PRODUCTS CORPORATION
a California corporation
of 18300 Mt. Baldy Circle
Fountain Valley, CA 92708

(hereinafter "Company") is desirous of obtaining the entire right, title and interest in, to and under the said improvements and the said application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me/us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I/We, the said

John Wallace Matthews

have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said Company, its successors, legal representatives and assigns, the entire right, title and interest in, to and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all Convention and Treaty rights of all kinds, in any and all countries or territories of the world, and all applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and I/we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent, Utility Model Registrations, Design Patents and other intellectual or

industrial property rights for said improvements to the said Company, its successors, legal representatives and assigns;

AND I/WE HEREBY covenant that I/We have full right to convey the entire interest herein assigned, and that I/We have not executed, and will not execute, any assignment, encumbrance or agreement in conflict herewith.

AND I/WE HEREBY further covenant and agree that I/We will communicate to the said Company, its successors, legal representatives and assigns, any facts known to me/us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths, and generally do everything possible to aid the said Company, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

AND I/WE HEREBY authorize said Company and its representatives to insert herein from the official filing receipt the serial number or application number of the above-identified application for Letters Patent of the United States for recording purposes.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 21 day of December, 1994.


John Wallace Matthews
L.S.
State of California)
County of Orange) ss.:
)

On this 21 day of December, 1994, before me, a Notary Public in and for the State and County aforesaid, personally appeared in his or her individual capacity

John Wallace Matthews

who proved to me on the basis of satisfactory evidence to be the person of that name, or who is known to me to be the person of that name, who signed and sealed the foregoing instrument, and he or she acknowledged the same to be his or her free act and deed.

PLEASE SEE ATTACHED
ALL-PURPOSE ACKNOWLEDGEMENT
CERTIFICATE
Notary Public

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

No. 5907

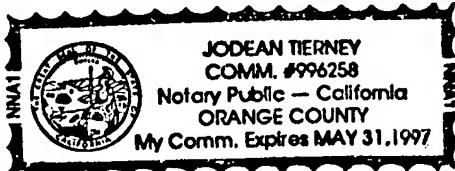
State of CaliforniaCounty of OrangeOn 12-21-94 before me,

DATE

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared John Wallace Matthews

NAME(S) OF SIGNER(S)

 personally known to me - OR - proved to me on the basis of satisfactory evidenceto be the person(s) whose name(s) is/are
subscribed to the within instrument and ac-
knowledged to me that he/she/they executed
the same in his/her/their authorized
capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s),
or the entity upon behalf of which the
person(s) acted, executed the instrument.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

INDIVIDUAL
 CORPORATE OFFICER

TITLE(S)

PARTNER(S) LIMITED
 ATTORNEY-IN-FACT GENERAL
 TRUSTEE(S)
 GUARDIAN/CONSERVATOR
 OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENTAssignment

TITLE OR TYPE OF DOCUMENT

2

NUMBER OF PAGES

12-21-94

DATE OF DOCUMENT

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)None

SIGNER(S) OTHER THAN NAMED ABOVE